

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
APRIL 16, 2009

There is one Parks and Recreation Commission meeting that will be held prior to the regular meeting.

April 16, 2009, 8:15 a.m. – Capital Improvement and Infrastructure Committee meeting at MacArthur Park/Homeland Cultural Center, 1321 East Anaheim Street, Long Beach. Attendees include: Vice President Brett Waterfield, Commissioner Harry Saltzgaver, Commissioner Simon George, Sandra Gonzalez, and Ramon Arevalo.

REGULAR AGENDA

LOCATION

MacArthur Park/Homeland Community Center
1321 East Anaheim Street, Long Beach

DATE AND TIME

9:00 a.m., Thursday
April 16, 2009

I. ROLL CALL

Drew Satariano, President
Brett Waterfield, Vice President
Simon George
Albert Guerra
Harry Saltzgaver
Sarah Tong Sangmeister

II. APPROVAL OF MINUTES – MARCH 19, 2009

III. PRESENTATION TO LONG BEACH ROTARY

IV. U.S. GOLF LITTLE LEAGUE PRESENTATION

V. PLANNING AND DEVELOPMENT BUREAU PRESENTATION

VI. COMMISSION ACTION ITEMS

#09-0401

Recommendation to authorize the Director, or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director's Recommendation: Approve recommendation.

VII. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Satariano, Chair

B. FINANCE AND APPEALS COMMITTEE
President Satariano, Chair

- 1) Recommendation to approve the revised Policy and Procedure 1.14 for Appeals from Department/Management or Parks and Recreation Commission Decisions.

Director's Recommendation: Approve recommendation.

C. PARK SAFETY COMMITTEE
Commissioner Saltzgaver, Chair

- 1) Playground Inspections – Tristina Meche
- 2) Cameras in Parks

D. MARKETING AND CUSTOMER SERVICE COMMITTEE
Commissioner Guerra, Chair

E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE
Vice President Brett Waterfield, Chair

F. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Albert Guerra, Chair

VIII. DIRECTOR'S REPORT TO COMMISSION

A. Recommendation to receive and file the Director's Monthly Highlights Report for March 2009.

Director's Recommendation: Approve recommendation.

IX. CORRESPONDENCE

X. UNFINISHED BUSINESS

- A. Partners of Parks Report – Diane Wiley

XI. NEW BUSINESS

- A. Recommendation to receive and file the April 2009 El Dorado Nature Center Stream Restoration report.

Director's Recommendation: Approve recommendation.

- B. Recommendation to receive and file the April 2009 West San Gabriel River Parkway report.

Director's Recommendation: Approve recommendation.

- C. Recommendation to approve the 2008 Parks and Recreation Commission Annual Report and authorize the Director to forward it to the City Council.

Director's Recommendation: Approve recommendation.

- D. Recommendation to authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue permits to Eco Hatchery LLC, Green Mobile Wash, South Bay Wildlife Rehab, Tree of Life Nursery, and Whole Foods Market, Inc., for the sale of environmentally sustainable and conservation-related products at the Long Beach Honors Earth Day Event at Recreation Park, on May 2, 2009.

Director's Recommendation: Approve recommendation.

- E. Recommendation to approve the request by Visions in Time for a partial fee waiver of concessions and permit fees for exclusive use of Area III in the El Dorado East Regional Park for a Civil War Reenactment on Saturday, May 30, and Sunday, May 31, 2009, with the following stipulated: Visions in Time will provide to the City a complete accounting of the event expenses and revenues.

Director's Recommendation: Approve recommendation.

XII. COMMENTS

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

XIII. NEXT MEETING

The next meeting will be held on Thursday, May 21, 2009, at El Dorado Park Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

XIV. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.